

## **FALKIRK COUNCIL**

Municipal Buildings,  
Falkirk, FK1 5RS

### **Falkirk Council**

You are invited to attend a Meeting of the above named committee to be held in the **Municipal Buildings, Falkirk on 12 December 2008 at 4:00pm.**

Rose Mary Glackin  
Acting Director of Law and Administration Services

11 December 2008

### **BUSINESS PART 1**

#### **1. AUDIT COMMITTEE - ROLE AND REMIT**

Submit Report by Submit Report by the Chief Executive.

(Should you require a copy of the documentation relating to this item of business, please refer to meeting of Falkirk Council held on 10 December 2008)

#### **2. CORPORATE PLAN UPDATE**

Submit Report by Submit Report by Chief Executive.

(Should you require a copy of the documentation relating to this item of business, please refer to meeting of Falkirk Council held on 10 December 2008)

#### **3. EXECUTION OF DEEDS**

Submit Report by Submit Report by Acting Director of Law and Administration

(Should you require a copy of the documentation relating to this item of business, please refer to meeting of Falkirk Council held on 10 December 2008)

#### **4. CENTRAL SCOTLAND JOINT FIRE AND RESCUE BOARD - APPOINTMENT OF SUBSTITUTE MEMBERS**

Submit Report by Submit Report by Acting Director of Law and Administration

(Should you require copy of documentation relating to this item of business, please refer to meeting of Falkirk Council held on 10 December 2008)

## **5. EXCLUSION OF PUBLIC**

Submit Report by If so resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, exclude from the meeting the press and public for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 9, 11 and 12 of Part 1 of Schedule 7A of the said Act.

## **6. FALKIRK GATEWAY**

Submit Report by (This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit:-

**(a) Extract of Minute of Meeting of the Policy and Resources Committee held on 18 November 2008; and**

Submit Report by (Should you require a copy of the documentation relating to this item of business, please refer to meeting of Falkirk Council held on 10 December 2008)

**(b) Report by the Director of Community Services submitted to the meeting of Policy and Resources Committee held on 18 November 2008.**

Submit Report by (Should you require a copy of the documentation relating to this item of business, please refer to meeting of Falkirk Council held on 10 December 2008)

**(Contact for further information – Brian Pirie Ext. 01324 506110)**